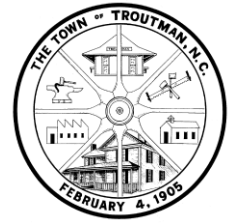


**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda
November 07, 2019
7:00 p.m.**



Call to Order

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Delivered by Pastor Dieter Punt, Holy Trinity Lutheran Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

Consent Agenda: *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Special Meeting Minutes of October 03, 2019
6. Approval of Closed Session Minutes of October 03, 2019
7. Approval of Agenda Briefing Minutes of October 07, 2019
8. Approval of Closed Session Minutes of October 07, 2019
9. Approval of Regular Meeting Minutes of October 10, 2019
10. Approval of Special Meeting Minutes of October 15, 2019
11. Approval of Closed Session Minutes of October 15, 2019
12. Approval to Amend Troutman Parks & Recreation Committee Rules of Procedure

Introductions/Recognitions

13. Introduction of New Troutman Police Department Officers, (*Lt. Darrin Payne*)
 - a. Full-Time Officer James Scott
 - b. Full-Time Officer Madison Sharpe
 - c. Part-Time Patrol Officer Ryan Sherrill
14. Recognition of Kerry Baker, Career Academy Technical School (CATS) School Resource Officer (SRO)

Standing Reports

15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)

Comments from Visitors and Guests

The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".

New Business

16. Presentation of Town of Troutman 2018-2019 Budget Year Audit, (*Briggs Petway, Petway, Mills & Pearson, PA*)
17. Annexation Request (AX-19-02): (Non-Contiguous), Applicant(s): MPV Troutman Investors, LLC; 30.27 (+/-) acres; PIN 4750113122, (Charlotte Hwy/US 21), (*George Berger, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 13-19, Titled: “*An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Non-Contiguous)*”
18. Zoning Request (RZ-19-03): Applicant(s): MPV Lake Norman Land, 30.27 acres, PIN 4750-11-3122 for zoning from Iredell County General Business-Conditional Use District (GB-CUD) to Highway Business (HB), (*Berger*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 14-19, Titled: “*An Ordinance Changing the Zoning Classification of the After Described Property from Iredell County General Business-Conditional Use District (GB-CUD) to Town of Troutman Highway Business (HB)*”
 - c. Consider Consistency Statement
19. Text Amendment (TA-19-02) – Add Definition of a Use Not Specifically Listed (‘Truck Parking & Maintenance’) in the Unified Development Ordinance (Sec. 3.3.1); provide Definition of the Use (Sec. 13.3); add Additional Use Standard (Sec. 3.4.351); and place into Appropriate Zoning District (Heavy Industrial) with Requirement for Special Use Permit, (*Berger*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 15-19, Titled: “*An Ordinance Amending the Town of Troutman Unified Development Ordinance*”
 - c. Consider Consistency Statement
20. Text Amendment (TA-19-03) – Add additional facility type (‘Religious Institutions’) to the existing list of facilities allowed certain signage in the Unified Development Ordinance (Sec. 6.2.3.A), (*Berger*)
 - a. Hold Public Hearing
 - b. Consider Adoption of Ordinance 16-19, Titled: “*An Ordinance Amending the Town of Troutman Unified Development Ordinance*”
 - c. Consider Consistency Statement
21. Consider Planning and Zoning Board Appointments, (*Kimberly Davis, Town Clerk*)
 - Vacant Inside Voting Position (Unexpired term of 8-12-2022)
 - Vacant Inside Alternate Position (Unexpired term of 9-14-2020)
22. Comments from Town Council and Mayor
23. Comments from Town Manager
24. Adjournment

Time Limitations for Public Addresses to the Town Council

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-November 05, 2019)